

TOWNSHIP BOARD AGENDA

Revised

DATE: WEDNESDAY, JULY 14, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*With any corrections*)
3. Approval of both Bill Runs
4. Approval of the June 23, 2004 previous Meeting Minutes
5. Public Comments (Non Agenda items only - 3 minute time limit)
6. CONSENT AGENDA ITEMS:
Bond Releases>Returns:
 - a. Release of Landscape Bond; Lancaster Subdivision. Permanent Parcel No. 08-28-400-001.
 - b. Wall Sign Bond Return; Maddox Irrigation. Permanent Parcel No. 08-36-228-001.

Building Department Requests:

- c. Request approval for Ken Borycz and George Ryan, Building Department Mechanical Inspectors to attend the Grand Rapids Fall Conference; September 9, 2004 thru September 11, 2004.

Water & Sewer Department Requests:

- d. Easement Encroachment Agreement, Brian & Marie Schade, 15622 Tranquil Drive, Macomb, MI 48042, Lot 106, Pine Pointe Subdivision
- e. Easement Encroachment Agreement, James G. & Rosemary Klein, 19802 Nob Hill Drive, Macomb, MI 48044, Lot 166, Lancaster Subdivision

Township Board of Trustees Agenda
July 14, 2004
Page Two

- f. Easement Encroachment Agreement, Gregory A. & Julie F. Wysocki, 21669 Overland Court Drive, Macomb, MI 48044, Lot 169, Carleton Place Subdivision
- g. Easement Encroachment Agreement, Terrance L. & Judy Ann Fields, 51799 Flyer Drive, Macomb, MI 48042, Lot 136, Fairways of Macomb Subdivision # 2

PUBLIC HEARING:

- 7. Public Hearing for Objections to the Special Assessment Roll; Sanitary Sewer; Marseilles Drive; Located north of 22 Mile Road and east of Romeo Plank Road; SAD No. MA086-S.

PLANNING COMMISSION:

- 8. Rezoning Request; Agricultural (AG) to Community Facility (CF); Located on the southeast corner of 25 Mile Road and Hayes Road; AC Enterprises, Petitioner. Permanent Parcel No. 08-07-100-015
- 9. Land Division Variance; The Woodlands Subdivision; Located on the east side of Card Road approximately ½ mile south of 23 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-23-300-021
- 10. Tentative Preliminary Plat; The Woodlands Subdivision (154 lots); Located on the east side of Card Road approximately ½ mile south of 23 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-23-300-021
- 10a. Request to reconsider the motion to approve the Final Preliminary Plat; The Rivers Estates Subdivision; Permanent Parcel No. 08-23-100-011
- 11. Temporary Sales Trailer; The Rivers Estates Subdivision; Located on the south side of 23 Mile Road ¼ mile east of Card Road; Sal-Mar Farm Limited Partnership, Petitioner. Permanent Parcel No. 08-23-100-011
- 12. Land Division Variance; Battaglia Subdivision (30 lots); Located on the east side of North Avenue approximately 1,341.22' North of Hall Road; Dominic Battaglia, Petitioner. Permanent Parcel No. 08-36-303-024

OLD BUSINESS:

13. Request to Authorize the Township Attorney to Defend the Township of Macomb v HANS W. LOHR FAMILY, LLC.

Addition:

- 13a. Request to Authorize the Township Attorney to Defend the Township of Macomb v Portofino Village & Michael Jarrett et al v Township of Macomb.
14. Request to reconsider the motion to approve the Final Preliminary Plat; The Rivers Estates Subdivision; Permanent Parcel No. 08-23-100-011

NEW BUSINESS:

15. Request to Schedule Public Hearing Date; Street Lighting SAD; Riverwoods Subdivision; Located on the south side of 21 Mile Road and ¼ mile east of Romeo Plank Road; Riverwoods Homeowners Association, Petitioner. Section 33. (*Public Hearing Date: 08-11-04*)
16. Request for Feasibility Study; Sanitary Sewer Diversion; Located on the north side of 24 Mile Road and on the east and west side of Card Road. V & G Development, Petitioner. Section 10 & 11.

WATER & SEWER DEPARTMENT:

17. Bid Award for 24 Mile Road Sanitary Sewer SAD, MA085S
18. Replacement of sewage pumps in Station 7, 23 Mile and Romeo Plank
19. Easement Encroachment Agreements for City of Detroit i.e. 21 Mile and Fairchild Meter Pit.
20. Easement Encroachment Agreements for City of Detroit, i.e. 24 Mile Road Sanitary Sewer east of Broughton Road.
21. Approval of Pay Certificate #1, 21 Mile and Fairchild Water Meter and PRV, Phase 1, DiPonio Contracting, MA01-024.
22. Temporary Batch Plant Request, Florence Pavement Providers i.e. Tesner Park
23. Recommendation for Assistant Superintendents Position

Township Board of Trustees Agenda
July 14, 2004
Page Four

- 24. Request to attend the 2004 Michigan Section AWWA Conference
- 25. Request for Township Attorney to commence with condemnation proceedings.
- 26. Approval of Purchase Requisitions
 - a. SLC Meter Service Inc.

BOARD COMMENTS:

- 27. Supervisor Comments:
 - 27a. Authorization to proceed with the design documents; Brentwood Farms/Cross Creek Sidewalk; Project 2004 MA04-017.
 - 27b. Request Authorization for the Township Attorney to Defend the Michigan Tax Tribunal Cases.

Addition:

- 27c. Human Resource Department; Personal Leave of Absence Request
- 28. Clerk Comments:
 - 28a. Request Approval for the Finance Department Personnel to attend the 2004 Munis Conference.

Addition:

- 28b. Request to Adopt Resolution No. 4 to set a public hearing date (August 11, 2004); 24 Mile Road Sanitary Sewer; SAD MA085S.
- 29. Treasurer Comments: None
- 30. Trustees Comments: None

EXECUTIVE SESSION:

- 31. Proposed Consent Judgment; Stoneridge Subdivision vs. Township of Macomb.

Township Board of Trustees Agenda
July 14, 2004
Page Five

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb